

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
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**Notice of telephonic Meeting of AdHoc Committee**

(pursuant to delegated authority by the Santa Monica Mountains Conservancy, August 30th, 2004)

Date: September 10, 2004

Time: 3:00 p.m. — Meeting Convenes

Locations:

- (a) Franklin Canyon Park, Sooky Goldman Nature Center, 2600 Franklin Canyon Drive, Beverly Hills, California 90210
- (b) National Park Service, 401 West Hillcrest Drive, Thousand Oaks, California, 91360

1. Call to Order.
2. Roll Call of AdHoc Committee.
3. Members comments on matters not on the agenda.
4. Comments from members of the public on items not on the agenda and public testimony on all agenda items.
5. Consideration of comments on California Performance Review.
6. Adjournment.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica

Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112. The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.

